2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # P03000036654** 03-15-2004 90046 001 ***150.00 1. Entity Name G SQUARED DESIGN SOLUTIONS, INC. Principal Place of Business Mailing Address 12374 BERKELEY SQUARE DR TAMPA FL 33626 66409150 12374 BERKELEY SOUARE DR TAMPA FL 33626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 86-1065780 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent SMOUT, LES R Street Address (P.O. Box Number is Not Acceptable) 2378 ANTHONY AVE CLEARWATER FL 33759 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Soneture, typed or printed name of registered agent and late if applicable. (NOTE: Registered Agen) symptom registed when registron) DATE \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Ociete TITLE Change ☐ Addition TITLE NAME GRUDIS, JOANNE MANIE 12374 BERKELEY SQUARE DR STREET ADDRESS STREET ADDRESS **TAMPA FL 33826** CITY-ST-ZIP CITY -ST-ZIP Change ☐ Addition ☐ Delete TITLE V D GRUDIS, AARON NAME NAME STREET ADDRESS STREET ADDRESS 12374 BERKELEY SOUARE DR CITY-ST-ZIP TAMPA FL 33626 CITY-ST-ZIP Change ☐ Addition TITLE Delete IIII F NAME SMOUT, LES'R NAME STREET ADDRESS 12374 BERKELEY SQUARE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33626 ☐ Delete TITLE JUD174 5MOUT **Addition** TILE NAME NAME BERKELEY SQ'DR 12374 STREET ADDRESS STREET ADDRESS TAMPA 33626 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-78P CITY-ST-ZIP ☐ Delate TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LER R SMOUT

FILED